

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, February 19, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 10:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER KEES moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: HIMGA has a plaque for Golf Pro Barry Storie. Souper Sunday is 2/24.

PUBLIC COMMENTS: none.

REPORTS: none.

BUSINESS:

1) Executive Session. **COMMISSIONER GRAVES** stated the Board will recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.

COMMISSIONER GRAVES reconvened the Board from Executive Session stating that no action was taken.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

February 25th Regular Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: March 18, 2019